

## STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION

# 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

Wednesday, January 4, 2012 11:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-0216)

Attachments: AUDIO

Present: President Afriat, Vice President Campbell, Secretary Vasquez,

Commissioner Barger and Commissioner Lee

Call to Order. (11-5553)

The meeting was called to order by President Afriat at 11:02 a.m.

Pledge of Allegiance. (11-5554)

The Pledge of Allegiance was led by Commissioner Barger.

I. ADMINISTRATIVE MATTERS

**1.** Approval of Minutes from Meeting of December 14, 2011. (11-5555)

On motion of Commissioner Barger, seconded by President Afriat, the minutes of December 14, 2011 were approved.

Ayes: 3 - President Afriat, Commissioner Barger and

Commissioner Lee

**Abstentions:** 1 - Secretary Vasquez

**Attachments:** SUPPORTING DOCUMENT

**2.** 2012 Election of Officers. (11-5558)

On motion of Commissioner Barger, seconded by Commissioner Lee, the Commission unanimously approved to re-elect the existing slate of officers for 2012.

**Business License Commission Officers for 2012:** 

Steve Afriat, President Renee Campbell, Vice President Sara Vasquez, Secretary

**Ayes:** 4 - President Afriat, Secretary Vasquez, Commissioner Barger and Commissioner Lee

### **II. REPORT**

**3.** Commissioners' Comments. (11-5308)

The Commission reviewed the calendar for January and February 2012. The Commission agreed to cancel the meetings of January 18, and January 25, 2012.

Vice President Campbell joined the meeting.

### III. MISCELLANEOUS

#### **Public Comment**

**4.** Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (11-5557)

No members of the public addressed the Commission.

#### Adjournment

**5.** Adjournment for the meeting of January 4, 2012. (11-5556)

The Commission adjourned the meeting at 11:08 a.m. The next meeting is scheduled for January 11, 2012.